City of Alexandria, Virginia

PARK AND RECREATION COMMISSION

Regular Meeting
Thursday, November 19, 2015, 7:00 p.m.
Cameron Station Clubhouse – Great Room
200 Cameron Station Blvd.
Alexandria, VA 22304

Agenda

- I. <u>Call to Order</u>: Jennifer Atkins, Chair.
- II. <u>Presentations:</u>
 - A. Pedestrian/Bicycle Master Plan Update.
 - B. Alexandria Health Department Crumb Rubber Infill
 - C. Potomac Yard Metrorail Project/Redesign of Potomac Greens Park

III. Items for Information:

- A. <u>Public Comments</u>: The Commission will receive brief comments on non-agenda Items. Commenters should arrive promptly by start of meeting and prepare to keep comments to three minutes or less.
- B. Update on Beverley Park Renovation
- C. Warwick Pool Report and Recommendation from Geotechnical and Structural Analysis Study
- D. Montgomery Park Plan Update (Neighborhood Parks Improvement Plan)
- E. Jones Point Park Recreation Plan Community Engagement Meetings
- IV. <u>Items for Action</u>:
 - A. Approval of Minutes: September 17, 2015, October 15, 2015
- V. RPCA Staff Updates:
 - A. Director's Report: FY17 Operating and CIP Budget.
 - B. <u>Division Updates</u>: Recreation Services; Park Operations; Public Information, Special Events, Waterfront Operations, and Park Planning, Design and Capital Projects.
- VI. <u>Commission Business/Reports from Commissioners by District (verbal updates):</u>
 - A. Civic Awards Sub-Committee Update.
- VII. Next Meeting: Agenda items and location for January 21, 2016.